



## **PUBLIC ADVISORY COMMITTEE**

**Walt Glines**, Chair

**Julie Hutcheson**, Committee Member

**Joseph Lovelace**, Vice Chair

**Craige Edgerton**, Committee Member

**Kyle Wolfe**, Committee Member

**Richard Oliver**, Committee Member

**Jan Hintermeister**, Committee Member

**Jess Brown**, Committee Member

**Rachael Keish**, Committee Member

**THURSDAY, FEBRUARY 7, 2019**

**6:00 PM**

**MORGAN HILL CITY COUNCIL CHAMBER**

**17555 Peak Avenue, Morgan Hill**

A regular meeting of the Public Advisory Committee of the Santa Clara Valley Habitat Agency is hereby called for the above-described time and place. The agenda for the meetings is as follows:

**CALL TO ORDER**

**ROLL CALL**

**REPORT OF THE CHAIR**

**PUBLIC ADVISORY COMMITTEE MEMBER ANNOUNCEMENTS**

**PUBLIC COMMENTS: ITEMS NOT ON THE AGENDA**

Members of the public may address the Public Advisory Committee concerning any item not on this agenda and within the respective subject matter jurisdiction of the Committee. The length of public comments is three (3) minutes. With limited exceptions, the Committee is prohibited from discussing or taking action on any item not appearing on the posted agenda.

## **PUBLIC ADVISORY COMMITTEE ACTION**

### **REGULAR BUSINESS:**

1. **APPROVE THE MINUTES OF THE November 1, 2018 REGULAR MEETING OF THE PUBLIC ADVISORY COMMITTEE** ..... 5-8  
**Recommended Action:** Approve *minutes*
  
2. **Fiscal Year FY18 Audit Report** ..... 9-42  
**Recommended Action:** Receive *the Santa Clara Valley Habitat Agency Audit Report and Review* *the Audit Presentation for the year ended June 30, 2018.*
  
3. **AB 1600 Development Impact Fee Report – Fiscal Year 2017-18** ..... 43-46  
**Recommended Action:** Receive *the AB 1600 Development Impact Fee Report for FY 2017-18.*
  
4. **PACHECO CREEK RESTORATION PROJECT FEASIBILITY, DESIGN AND PERMITTING AGREEMENT WITH H T HARVEY & ASSOCIATES** ..... 47-78  
**Recommended Action:** Receive *a report and Review* *a presentation on a Feasibility and Design Services Agreement with H T Harvey & Associates for the Pacheco Creek Restoration Project.*
  
5. **SELECTION OF PUBLIC ADVISORY COMMITTEE CHAIR AND VICE CHAIR FOR 2019** ..... 79-80  
**Recommended Action:** Select *a Chair and Vice Chair*
  
6. **EXECUTIVE OFFICERS REPORT**  
**Recommended Action:** *Information item only*

### **FUTURE PUBLIC ADVISORY COMMITTEE INITIATED AGENDA ITEMS:**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

### **ADJOURNMENT**

### **UPCOMING MEETINGS**

- Thursday, May 2, 2019
- Thursday, August 1, 2019
- Thursday, November 7, 2019

*Any documents produced by the Santa Clara Valley Habitat Agency and distributed to the majority of the Public Advisory Committee less than 72 hours prior to an open meeting, will be made available for public inspection at the Santa Clara Valley Habitat Agency's public counter located at 17555 Peak Avenue, Morgan Hill, CA, 95037 during normal business hours. (Pursuant to Government Code 54957.5)*

#### **PUBLIC COMMENT**

*Members of the Public are entitled to directly address the Public Advisory Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Public Advisory Committee on any issue that is on this agenda, please complete a speaker request card and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Public Advisory Committee, but it is very helpful. When you are called, proceed to the podium and the Chair will recognize you. If you wish to address the Public Advisory Committee on any other item of interest to the public, you may do so by during the public comment portion of the meeting following the same procedure described above. Public comments are limited to three (3) minutes.*

*Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Public Advisory Committee.*

*Persons interested in proposing an item for the Public Advisory Committee agenda should contact a member of the Public Advisory Committee who may place an item on the agenda for a future Public Advisory Committee meeting. Should your comments require Board action, your request may be placed on the next appropriate agenda. Committee discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950*

*The time within which judicial review must be sought of the action by the Public Advisory Committee, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.*

#### **AMERICANS WITH DISABILITIES ACT (ADA)**

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk's Office at (408) 779-7259, (408) 779-3117 (fax) or by email [angie.gonzalez@morganhill.ca.gov](mailto:angie.gonzalez@morganhill.ca.gov). Requests must be made as early as possible and at least two-full business days before the start of the meeting.*

#### **AGENCY CONTACTS:**

Santa Clara Valley Habitat Agency  
535 Alkire Avenue,  
Morgan Hill CA, 95037  
(408) 779-7261

<http://scv-habitatagency.org/>

**Edmund Sullivan**, Executive Officer

[edmund.sullivan@scv-habitatagency.org](mailto:edmund.sullivan@scv-habitatagency.org)

**Valerie Armento**, Agency Counsel

[valerie.arento@scv-habitatagency.org](mailto:valerie.arento@scv-habitatagency.org)

**Terah Donovan**, Principal Program Manager

[terah.donovan@scv-habitatagency.org](mailto:terah.donovan@scv-habitatagency.org)

**Gerry Haas**, Principal Planner

[gerry.haas@scv-habitatagency.org](mailto:gerry.haas@scv-habitatagency.org)

**Jill Mross**, Management/Budget Analyst

[jill.mross@scv-habitatagency.org](mailto:jill.mross@scv-habitatagency.org)

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